

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MAY 23, 2000
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, May 16, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 24 additions and deductions to the tax assessment rolls per Exhibit A.

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

All Nations Church of the Lord Jesus Christ

Board of Equalization

2:30 p.m. or immediately following the Board of Commissioners meeting
May 23, 2000

4) **REMOVAL OF TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY FOR THE FOLLOWING:**

Midwest District Missionary Church

Saint Elizabeth Regional Medical Center

5) **ADJOURNMENT**

<p>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

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LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 23, 2000
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, May 16, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, May 23, 2000.

3) **OLD BUSINESS:**

A maintenance agreement with Solutions, in the amount of \$621.60, for a photocopier located in the Corrections Department, beginning May 4, 2000 through May 4, 2001. (C-00-238)

4) **NEW BUSINESS:**

- A. An application for a Special Designated License from the Nebraska State Board of Agriculture to hold a professional boxing match on Saturday, June 10, 2000 from 6 p.m. to 12:30 a.m. in the 4-H Building arena located in State Fair Park at 1800 State Fair Park Drive.
- B. An application for a Special Designated License from Crooked Creek Golf Club, located at 134th and "O" Streets, to hold a golfing event on Sunday, May 28, 2000 from 8 a.m. to 12 p.m.

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4) **NEW BUSINESS CONTINUED:**

- C. An addendum to a contract, executed June 1, 1999, with Marsh USA Inc. for consulting services with regard to benefits plans. The addendum provides for a ten percent increase in Marsh USA Inc. fees beginning June 1, 2000 through May 31, 2001. (C-00-253)
- D. A contract with Rick McNeese for psychological services at the Lancaster County Community Mental Health Center for up to and no more than 11 hours per week, at a rate of \$70 per hour, beginning April 17, 2000 through June 30, 2001. (C-00-254)
- E. A Keno grant contract, in the amount of \$2,500, with Nebraska Aids Project - Lincoln to fund an aggressive public education campaign targeting persons ages 13 through 24 in the prevention of HIV/AIDS, beginning March 1, 2000 through February 28, 2001. (C-00-259)
- F. A resolution approving a second supplement to a lease and agreement, between Lancaster County and Valmont Industries, as successor to Brownie Manufacturing Company, Inc., amending and supplementing a lease and agreement dated May 15, 1994, between Lancaster County and Brownie Manufacturing Company, Inc.
- G. A political subdivision tort claim filed against the Corrections Department by Desmond Murry, in the amount of \$350, for lost property.

- 5) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

- 1. Lincoln City Libraries Monthly Report for April, 2000.

5) **CONSENT ITEMS CONTINUED:**

- B. Setting of a public hearing for Tuesday, May 30, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building to revise the previously adopted budget for the following funds:
- , Bridge and Special Road Fund
 - , Lancaster Manor Fund
 - , Weed Control Fund
 - , City Property Management Fund
- C. Setting of a public hearing for Tuesday, June 6, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding County Board of Zoning Appeals, Appeal 112, requested by Larry and Dale Heitbrink for a variance of the rear yard setback from 50 feet to 21.1 feet, on property generally located east of Northwest 126th Street on the north side of Highway 34 and West Alvo Road in Lancaster County, Nebraska.
- D. A resolution in the matter of approving County Special Permit 178, Little Nemaha Lake Estates Community Unit Plan, requested by Brian D. Carstens & Associates on behalf of De L. Halbert, consisting of nine dwelling units, on property generally located at South 148th Street and East Shiloh Road in Lancaster County, Nebraska. (R-00-59)
- E. A resolution in the matter of approving County Preliminary Plat 00003, Little Nemaha Lake Estates, requested by Brian D. Carstens & Associates on behalf of De L. Halbert, consisting of nine residential lots, one outlot for a lake and one outlot for a private road, on property generally located at South 148th Street and East Shiloh Road in Lancaster County, Nebraska. (R-00-58)

5) **CONSENT ITEMS CONTINUED:**

F. Rights-of-way contracts relating to road improvements between the County Engineer and the following:

- , Dennis and Lorene Krei, in the amount of \$71.13, at North 176th Street and Little Salt Road; Project A-156. (C-00-257)
- , Ronald L. Oelling at Southwest 42nd Street and Bennet Road; Project C.P. T-197. This is a land donation. (C-00-255)
- , Pella Farms, Inc., in the amount of \$276.26, at South 176th Street and Pella Road; Project C.P. Y-357. (C-00-258)
- , Russell D. and Karen L. Topp at South 176th Street and Pella Road; Project C.P. Y-357. This is a land donation. (C-00-256)

6) **EMERGENCY ITEMS AND OTHER BUSINESS:**

7) **DISCUSSION:**

8) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, May 25, 2000 at 8:15 a.m. in conference room 113 on the first floor of the County-City Building.

9) **ANNOUNCEMENTS CONTINUED:**

B. Public hearings will be held on Tuesday, May 30, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:

1. Adoption of the 1997 edition of the Uniform Mechanical Code, the 1997 edition of the Uniform Building Code and the 1999 edition of the Electrical Code and adoption of fee schedules for mechanical, gas piping, electrical, plumbing, building, plan review, insulation and zoning review in Lancaster County. (Copies are available in the County Clerk's Office for review.)

2. Amending Article I, Section 3(A) of the Lincoln-Lancaster County Air Pollution Control Program Regulations and Standards.

C. The Lancaster County Board of Commissioners will hold departmental budget hearings on various dates and times in Conference Room 113 located on the first floor of the County-City Building, 555 South 10th Street, Lincoln, Nebraska:

Tuesday, May 23, 2000

Emergency Management at 8 am
Register of Deeds at 8:30 am
Property Management at 9 am
Corrections at 9:30 am
Sheriff at 10 am
Election Commission at 10:30 am
Library at 11 am
County Clerk at 11:30 am

Tuesday, May 30, 2000

County Engineer & GIS at 8:30 am
County Assessor at 9 am
Attention Center at 9:30 am
Lancaster Manor at 10 am
County Court at 10:30 am
Public Defender at 11 am
Human Services & Justice Council
at 11:30 am

9) **ANNOUNCEMENTS CONTINUED:**

Tuesday, June 6, 2000

Juvenile Court at 8 am
Juvenile Probation at 8:30 am
Agricultural Society at 9 am
Visitors Promotion at 9:30 am
Clerk of District Court at 10 am
Relief/Medical at 10:30 am
District Court at 11 am
Diversion Services at 11:30 am

Tuesday, June 13, 2000

8:30 am - Finalization of the review of agency budgets and second interviews, if needed.

Other budget meetings will be scheduled on staff meeting agenda:

Thursday, June 15, 2000 at 8:30 am: Working session
Thursday, June 22, 2000 at 8:30 am: Working session
Thursday, June 29, 2000 at 8:30 am: Working session
Thursday, July 6, 2000 at 8:30 am: Working session

Thursday, July 6, 2000 - Common budget meetings; time and location to be announced.

Tuesday, July 11 or July 18, 2000 - 8:15 am to 12 pm; Board proposed working session; County-City Building, Room 113.

Thursday, August 3, 2000 - 10 am to 11:30 am; Review of Agricultural Society Budget and Rural Fire District Budgets.

Tuesday, August 8, 2000 - 7 pm; Public Hearing on County budget; County-City Building, County Commissioners Chambers, Room 112.

Tuesday, August 29, 2000 - Adoption of County budget

D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast at 1 p.m. on 5 City-TV, Cable Channel 5.

10) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.